

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, MAY 2, 2023  
MEETING AGENDA –7:00 PM**

**Public Hearing – Resolution #2 of 2023 – Draft Amended Comprehensive Plan**

**Public Hearing – Local Law #4 of 2023 – Village of Monroe Landmarks Preservation Local Law**

**Public Hearing – Local Law #5 of 2023 – Village of Monroe Place of Worship and Schools Local Law amending Chapter 200 of the Village Code, Zoning**

**Public Hearing – Local Law #6 of 2023 – Amendment to the Village of Monroe Architectural Review**

**1] Call to Order, pledge; roll call**

**2] Approval of Meeting Minutes: April 18, 2023 - Board Meeting  
April 26, 2023 – Special Board Meeting  
April 28, 2023 – Special Board Meeting**

**3] Resolutions:**

- a) Appointment – Monroe Joint Parks & Recreation Commission – J. Chiosie**
- b) Resolution for an Audit of the New York State 2022 General Election**
- c) Completion of Probation – Police Officer F. Rowe**
- d) Appointment – Heavy Equipment Operator – M. Pascullo**
- e) Resignation – P/T Code Enforcement Officer – T. Keck**

**4] Old Business:**

- a) Rescind Amendment to Village of Monroe Summer Carnival**

**5] New Business:**

- a) DPW Equipment Surplus**
- b) Unpaid Charges Levied to the FY/2024 Tax Roll**
- c) Authorization to Advertise – Invitation to Bid – Mill Pond South Dredging Project**
- d) Introduction of Local Law #7, Rescinding Local Law #2 of 2023 & Scheduling of Public Hearing**

**6] Mayor's Report**

**7] Attorney's Report**

**8] Public Comment**

**9] Executive Session**

- a) Personnel, Attorney Client**

***Any other public business as may come before the Board***

**Next Meeting: Tuesday, May 16, 2023**

**Letter of Credit Expirations: Smith Farm (construction) 3/24/24**